

Minute Order Form (06/97)

United States District Court, Northern District of Illinois

Name of Assigned Judge or Magistrate Judge	Blanche M. Manning	Sitting Judge if Other than Assigned Judge	
CASE NUMBER	02 C 4128	DATE	8/9/2002
CASE TITLE	SEC vs. Householder, et al.		

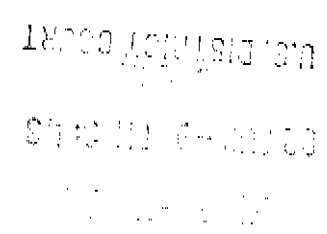

[In the following box (a) indicate the party filing the motion, e.g., plaintiff, defendant, 3rd party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

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DOCKET ENTRY:

- (1) ☐ Filed motion of [use listing in "Motion" box above.]
- (2) ☐ Brief in support of motion due _____.
- (3) ☐ Answer brief to motion due _____. Reply to answer brief due _____.
- (4) ☐ Ruling/Hearing on _____ set for _____ at _____.
- (5) ☒ Status hearing held and continued to 10/11/02 at 10:00 A.M..
- (6) ☐ Pretrial conference[held/continued to] [set for/re-set for] on _____ set for _____ at _____.
- (7) ☐ Trial[set for/re-set for] on _____ at _____.
- (8) ☐ [Bench/Jury trial] [Hearing] held/continued to _____ at _____.
- (9) ☐ This case is dismissed [with/without] prejudice and without costs[by/agreement/pursuant to]
☐ FRCP4(m) ☐ General Rule 21 ☐ FRCP41(a)(1) ☐ FRCP41(a)(2).
- (10) ☒ [Other docket entry] Defendant's motion to modify temporary restraining order is granted. Defendant is granted leave to withdraw \$3,000.00 from the Householder Accounting Services, Inc. account at TCF Bank. Defendant shall provide plaintiff with a monthly accounting including all income made by him, his business and his wife plus any expenses being paid with the \$3,000.00 per month being provided as further set forth in the order. Enter Order. Parties to provide this court with a courtesy copy of a discovery scheduling plan by 8/30/02.
- (11) ☒ [For further detail see order attached to the original minute order.]

<input type="checkbox"/> No notices required, advised in open court.		number of notices	Document Number <div style="font-size: 2em; font-family: cursive;">36</div>
<input type="checkbox"/> No notices required.		AUG 12 2002 date docketed	
<input type="checkbox"/> Notices mailed by judge's staff.		 docketing deputy initials	
<input type="checkbox"/> Notified counsel by telephone.		date mailed notice	
<input checked="" type="checkbox"/> Docketing to mail notices.		mailing deputy initials	
<input type="checkbox"/> Mail AO 450 form.			
<input type="checkbox"/> Copy to judge/magistrate judge.			
TS	courtroom deputy's initials	Date/time received in central Clerk's Office	

1. The current asset freeze order, entered July 22, 2002 is continued until further order of Court. Defendant Householder is prohibited from transferring, selling, assigning, pledging, dissipating, concealing or otherwise disposing of in any manner, any funds, assets or other property belonging to defendant Householder, or directly or indirectly, in the possession, custody or control of defendant Householder, or in which defendant Householder has a beneficial interest, wherever located and held in whatever name, including, but not limited, to the

assets of Householder Accounting Services, Inc., provided however, that Householder is permitted to withdraw \$3000.00 per month for the payment of his ordinary household and business expenses from the Householder Accounting Services, Inc. account at TCF Bank.

2. Defendant Householder shall submit to counsel for the Plaintiff, Securities and Exchange Commission, a monthly accounting of all household income (including that of his wife and Householder Accounting Services, Inc.) and of all expenses paid by withdrawals from the frozen accounts. The monthly accounting will include copies of all supporting documents and will be submitted to counsel for the Plaintiff within 10 days of the close of each monthly period.
3. The parties will file a discovery plan by August 30, 2002.
4. This matter is set for a status hearing on October 11, 2002 at 10:00 a.m.

Dated: August 9, 2002

SO ORDERED:


United States District Court Judge